

Attachment 1 Directors and Executives Profile and Company Secretary

(Information as of 31 December 2562)

Directors

1. Mom Rajawongse Somlabh Kitiyakara

Chairman of the Board of Directors / Independent Director

Age (Year) : 69

Appointment as a Director: 30 April 2013

Number of years in position: 6 Year 8 Months

Education

- Bachelor of Business Administration, Hotel Management : Hawaii School of Business, USA

Training

Thai Institute of Directors (IOD)

- Corporate Governance for Capital Market Intermediaries (CGI 8/2015)
- Director Accreditation Program (DAP 106/2013)

Shareholding (%)

-None-

Relationship between Directors and Executive

-None-

Work Experience in Listed Companies:

2013 – Present Chairman of the Board of Directors / Independent Director: AEC Securities PLC.

Work Experience in Non-Listed Companies / Other entities:

2019 – Present Director (Authorized Director): King Aibo Pastic Industry (Thailand) Co.,Ltd.

2019 – Present Director: Mitsu Auto Work Co.,Ltd.

2017 – Present Director (Authorized Director): King Aibo Environmental and Industry Holding (Thailand) Co., Ltd.

2012 – Present Director (Authorized Director): King Win International Travel Group Co., Ltd.

2010 – Present Director: Chatuchak Place Co., Ltd.

2004 – Present Director (Authorized Director): King Dragon International Tourist Group Co., Ltd.

1992 – Present Princess Soamsawali, the Princess Suddhanarinatha's Private Secretary:
Deves Palace

Work Experience in the past

- Chairman of Saving and Credit Cooperative: Muangthong of Savings and Credit Cooperative
- Director: King Travel International Group Co.,Ltd.

Other Position that may cause a conflict of interest with the Company

-None-

Legal disputes in a criminal court case, not a misdemeanor

-None-

Attendance in 2019

- Board of Directors 6/6 Time

2. Mr. Paisit Kaenchan

Chairman of Audit Committee / Independent Director / Member of Risk Management Committee and
Member of Nomination and Remuneration Committee

Age (Year): 59

Appointment as a Director: 30 April 2013

Number of years in position: 6 Year 8 Months

Education

- Master of Business Administration, (Executive M.B.A.) : Sasin Graduate Institute of Business Administration of Chulalongkorn University
- Master of International Development Administration : Western Michigan University, USA
- Master of Political Science : Western Michigan University, USA
- Bachelor of Political Science : Thammasat University

TrainingThai Institute of Directors (IOD)

- Corporate Governance for Capital Market Intermediaries (CGI 8/2015)
- Role of Compensation Committee Program (RCC 18/2014)
- Role of Nomination and Governance Committee Program (RNG 6/2014)
- Risk Management Committee Program (RMP 4/2014)
- Advance Audit Committee Program (AACP 13/2013)
- Director Certification Program (DCP 56/2005)

Other Training Courses

- Thammasat Leadership Program (TLP1), Thammasat University Alumni Relations Office
- Certificate in Hotel Real Estate Investment & Asset Management 2008

Shareholding (%)

-None-

Relationship between Directors and Executive

-None-

Work Experience in Listed Companies:

2019 – Present	Director (Authorized Director) / President and Company Secretary: Proud Real Estate PLC.
2019 – Present	Chairman of Audit Committee: AEC Securities PLC.
2014 – Present	Member of Risk Management Committee: AEC Securities PLC.

2013 – Present Independent Director / Member of Audit Committee and Member of Nomination and Remuneration Committee: AEC Securities PLC.

Work Experience in Non-Listed Companies / Other entities:

2019 – Present Director: Hua Hin Alpha 71 Co.,Ltd.
 2019 – Present Director: Sky Living Co.,Ltd.
 2019 – Present Director (Authorized Director): 168 Lucky Trade Co.,Ltd.
 2018 – Present Director (Authorized Director): AIM Real Estate Management Co.,Ltd.
 2016 – Present Director (Authorized Director): AIM Reit Management Co.,Ltd.
 2012 – Present Director (Authorized Director): Hospitality Advisory Services Co.,Ltd.

Work Experience in the past

- Chief Representative Development : Marriott Hotel & Resort Asia
- Executive Vice President: The Erawan Group PLC.
- SEVP and Chief Operation Officer : TCC Hotel Group
- SEVP and Chief Investment Officer : TCC Land Development
- President: Grande Asset Development PLC.
- Investment Manager: JF Thanakhom Securities PLC.
- Vice President Provident Fund Management Dept.: TISCO Finance and Securities PLC.

Other Position that may cause a conflict of interest with the Company

-None-

Legal disputes in a criminal court case, not a misdemeanor

-None-

Attendance in 2019

- Board of Directors 6/6 Time
- Audit Committee 7/7 Time
- Nomination and Remuneration Committee 6/6 Time
- Risk Management Committee 12/12 Time

3. Dr. Vichya Kreangam

Independent Director / Member of Audit Committee and Chairman of Nomination and Remuneration Committee

Age (Year) : 38

Appointment as a Director: 12 July 2019

Number of years in position: 2 Months

Education

- Doctor of the Science of Laws (J.S.D.), University of California, Berkeley, USA
- Master of Laws (LL.M.), University of California, Berkeley, USA
- Certificate of Thai Barrister at Law : Institute of Legal Education , The Thai Bar Under The Royal Patronage
- Bachelor of Laws (LL.B.) (Honors), Chulalongkorn University

TrainingThai Institute of Directors (IOD)

- Board Matters and Trends (BMT 6/2018)
- Role of the Chairman Program (RCP 42/2018)
- Corporate Governance for Executives (CGE 6/2016)
- Advanced Audit Committee Program (AACP 22/2016)
- Corporate Governance for Capital Market Intermediaries (CGI 8/2015)
- Director Accreditation Program (DAP 116/2015)

Other Training Courses

- Certificate of the rule of Jurisprudence for Democracy, Class 7 : The Constitutional Court of the Kingdom of Thailand
- Certificate of Administrative Justice for Senior Executives, Class 6 : Administrative Court
- Certificate of Senior Executives on Justice Administration, Class 16 : Office of the Judicial Training Institute
- Certificate of New Era Leadership in the Democratic Systems, Class 1: King Prajadhipok's Institute
- Diploma of Advocacy and Lawyer License : Lawyers Council Under the Royal Patronage

Shareholding (%)

-None-

Relationship between Directors and Executive

-None-

Work Experience in Listed Companies:

2019 – Present	Independent Director / Member of Audit Committee and Chairman of Nomination and Remuneration Committee: AEC Securities PLC.
2019 – Present	Member of Audit Committee: Sikarin PLC.
2016 – Present	Member of the Nominating and Remuneration Committee: Sikarin PLC.
2016 – 2017	Member of Risk Management and Member of Nomination and Remuneration Committee: AEC Securities PLC.
2014 – 2017	Member of Audit Committee / Independent Director: AEC Securities PLC.
2014 – Present	Independent Director: Sikarin PLC.
2014 – Present	Independent Director / Member of the Audit Committee / Chairman of Corporate Governance Committee and Member of the Nominating and Remuneration Committee: General Engineering PLC.
2014 – Present	Independent Director / Member of the Audit Committee and Member of the Nomination, Compensation and Corporate Governance Committee: Namyong Terminal PLC.
2010 – Present	Head of Legal Counsel: True Corporation PLC.

Work Experience in Non-Listed Companies / Other entities:

2020 – Present	Speaker : The Thai Bar Under The Royal Patronage
2018 – Present	Sub – committee : Sub – committee on scrutinization laws relating to energy business operations: Energy Regulatory Commission
2018 – Present	Sub – committee : Sub – committee on Participation, Follow – up examination, evaluation law on the National Reform
2017 – 2019	Chairman of the Sub-Committee: Public Relations and Hearing Sub-Committee
2013 – Present	Executive Director: The Badminton Associate of Thailand under Royal Patronage of His Majesty the King
2010 – Present	Lecturer: Faculty of Law: Assumption University

Work Experience in the past

- Scholar Committee for the sports, Arts, Cultures, Religion, Ethics and Morals : National Reform Steering Assembly

- Advisor of the Sub-Committee of the National Reform Steering Assembly: National Reform Steering Assembly
- Member of the Board : Chulalongkorn Law School Alumni Association
- Sub-Committee on ICT and Public Media : The Senate
- Advisor to Sub-Committee on Research for Regulation, Order and Laws relating to ICT and Telecommunications : The House of Representatives
- Visiting Lecturer : School of Law, Bangkok University
- Visiting Lecturer : School of Law, Nakorn Sri Thammarat Rajabhat University
- Associate Lawyer: White& Case (Thailand) Co.,Ltd.

Other Position that may cause a conflict of interest with the Company

-None-

Legal disputes in a criminal court case, not a misdemeanor

-None-

Attendance in 2019

- Board of Directors 2/6 Time ** Appointment as a Director on 12 July 2019
- Audit Committee 2/7 Time ** Appointment as Member of Audit Committee on 12 July 2019
- Nomination and Remuneration Committee 1/6 Time ** Appointment as Member of Nomination and Remuneration Committee on 11 November 2019

4. Dr. Siridech Kumsuprom

Independent Director / Chairman of Risk Management Committee and Member of Nomination and Remuneration Committee

Age (Year): 46

Appointment as a Director: 11 November 2019

Number of years in position: 2 Months

Education

- Ph.D. in Business Information Systems (IT Audit, Control and Governance) : RMIT University, Australia
- Master of Information Systems : Griffith University, Australia
- Master of Business Administration (Accounting) : Dhurakij Pundit University
- Bachelor of Accounting : Dhurakij Pundit University

Training

Thai Institute of Directors (IOD)

- Driving Company Success with IT Governance (ITG 1/2016)
- Director Accreditation Program (DAP 122/2015)
- Risk Management Program (RMP 2/2015)

Shareholding (%)

-None-

Relationship between Directors and Executive

-None-

Work Experience in Listed Companies:

2019 – Present	Independent Director / Chairman of Risk Management Committee and Member of Nomination and Remuneration Committee: AEC Securities PLC.
2018 – Present	Chairman of Corporate Governance: Eastern Technical Engineering PLC.
2018 – Present	Independent Director: Hydrotek PLC.
2015 – Present	Independent Director and Chairman of Risk Management Committee: Eastern Technical Engineering PLC.

Work Experience in Non-Listed Companies / Other entities:

2017 – Present	Director of Professional Accounting Committee on Accounting Education and Technology: Federation of Accounting Professions under the Royal Patronage of His Majesty the King
2017 – Present	Dean of College of Innovative Business and Accountancy: Dhurakij Pundit University
2017 – Present	Director of Doctorate Business Administration Programs: Dhurakij Pundit University

Work Experience in the past

- Deputy Dean for Academic Affairs and Director of Master of Accounting: Dhurakij Pundit University
- Advisor to Accounting and Accounting System Design: Center Auto Lease Co.,Ltd.
- Advisor to Risk Management: Dental Corporation PLC.
- Deputy Dean for Academic Affairs, Faculty of Accounting : Dhurakij Pundit University
- Director of Institute for Professional Accountant Development, Faculty of Accounting : Dhurakij Pundit University
- Advisor to Risk Management: FN Factory Outlet PLC.
- Advisor to Accounting and Accounting System Design: ASN Broker PLC.
- Head of Accounting System Information Section, Faculty of Accounting : Dhurakij Pundit University
- Advisor to Accounting, Accounting System Design and Risk Management: Nok Airline PLC.

Other Position that may cause a conflict of interest with the Company

-None-

Legal disputes in a criminal court case, not a misdemeanor

-None-

Attendance in 2019

- Board of Directors 0/6 Time ** Appointment as a Director on 11 November 2019
- Nomination and Remuneration Committee 0/6 Time ** Appointment as Member of Nomination and
Remuneration Committee on 11 November 2019
- Risk Management Committee 1/12 Time ** Appointment as Member of Risk Management Committee
on 11 November 2019

5. Dr. Pattanant Petchchedchoo

Independent Director and Member of Audit Committee

Age (Year): 48

Appointment as a Director: 11 November 2019

Number of years in position: 2 Months

Education

- Ph.D. (Accounting): University of Manchester, United Kingdom
- Master of Accountancy: Ohio State University, USA
- Master of Science in Information Technology in Business : Chulalongkorn University
- Master of Business Administration : Assumption University
- Bachelor of Accounting : Thammasat University

Training

Thai Institute of Directors (IOD)

- Strategy Formulation and Execution (SFE 27/2016)
- Advanced Audit Committee Program (AACP 19/2015)
- Risk Management for Corporate Leader (RCL 16/2015)
- Director Certification Program (DCP 19/2014)

Shareholding (%)

-None-

Relationship between Directors and Executive

-None-

Work Experience in Listed Companies:

2019 – Present	Independent Director and Member of Audit Committee: AEC Securities PLC.
2016 – Present	Independent Director / Chairman of Audit Committee and Member of Risk Management Committee: Selic Corp PLC.

Work Experience in Non-Listed Companies / Other entities:

2018 – Present	Senior Expert: Federation of Accounting Professions, Dhurakij Pundit University
2018 – Present	Vice President for Strategic Alliances: Dhurakij Pundit University
2017 – 2019	Chief Executive Officer of College of Innovative Business and Accountancy: Dhurakij Pundit University

2019 – Present	Director: nForce Secure Co.,Ltd.
2017 – Present	Director of the Accounting Professional Committee on Auditing: Federation of Accounting Professions under the Royal Patronage of His Majesty the King
2015 – 2017	Advisor to the Board of Director on Accounting Education and Technology: Federation of Accounting Professions under the Royal Patronage of His Majesty the King
2015 – Present	Sub – Committee of Standards on Auditing: Federation of Accounting Professions under the Royal Patronage of His Majesty the King
2013 – Present	Sub – Committee of Audit: Deposit Protection Agency

Work Experience in the past

- Dean of College of Innovative Business and Accountancy: Dhurakij Pundit University
- Dean of Faculty of Accounting : Dhurakij Pundit University
- Advisor to Risk Management: NokScoot Co.,Ltd.
- Advisor to Risk Management: Nok Airline PLC.
- Internal Auditor (International Branch): Bangkok Bank PLC.

Other Position that may cause a conflict of interest with the Company

-None-

Legal disputes in a criminal court case, not a misdemeanor

-None-

Attendance in 2019

- Board of Directors 0/6 Time ** Appointment as a Director on 11 November 2019
- Audit Committee 0/7 Time ** Appointment as Member of Audit Committee on 11 November 2019

6. Mr. Waiwit Udayachalerm

Director (Authorized Director) and Executive Director

Age (Year) : 56

Appointment as a Director: 22 April 2019

Number of years in position: 8 Months

Education

- Master of Economics (International Economics and Finance): Chulalongkorn University
- Bachelor of Business Administration (Finance and Banking): Chulalongkorn University

TrainingThai Institute of Directors (IOD)

- Director Certification Program (DCP 276/2019)

Other Training Courses

- Certificate of Police Administration in Digital Age (PADA 3)
- Certificate of Chief Executive for Metropolitan Development Institute (Metropolitan, Class 6)
- Certificate of Development Security Network for Executive, Class 7 (ISOC)
- Certificate of Security Psychology, Class 114, Institute of Security Psychology
- Diploma of Public Law for Executive, Class 12
- Certificate of Digital Marketing Mini-MBA, Class 1

Shareholding (%)

-None-

Relationship between Directors and Executive

-None-

Work Experience in Listed Companies:

2019 – Present	Director (Authorized Director): AEC Securities PLC.
2019 – Dec 2019	Chief Executive Officer: AEC Securities PLC.
2018 – Present	Executive Director: AEC Securities PLC.

Work Experience in Non-Listed Companies / Other entities:

2014 – Present	Director (Authorized Director): W.U. Consultant Co., Ltd.
2014 – Present	Director (Authorized Director): Speed Auto Park Co., Ltd.

Work Experience in the past

- Chief Executive Officer: Kimeng Asset Management Co.,Ltd.
- Managing Director: Zmico Asset Management Co.,Ltd.
- Managing Director: PCL Planner Co.,Ltd.
- Deputy Managing Director: Ploenchit Capital Co.,Ltd.
- Assistant Managing Director: BT Asset Management Co., Ltd.
- Vice President: ING Asset Management Co., Ltd.

Other Position that may cause a conflict of interest with the Company

-None-

Legal disputes in a criminal court case, not a misdemeanor

-None-

Attendance in 2019

- Board of Directors 3/6 Time** Appointment as a Director on 22 April 2019
- Executive Director 15/16 Time

7. Mr. Thaveedeej Uyawong

Director (Authorized Director) / Executive Director and Company Secretary

Age (Year) : 61

Appointment as a Director : 11 October 2017

Number of years in position: 2 Years 3 Months

Education

- Master of Science (Human Resource and Organization Development) : National Institute of Development Administration
- Certificate of Thai Barrister at Law : Institute of Legal Education , The Thai Bar Under The Royal Patronage
- Bachelor of Laws : Ramkhamhaeng University

TrainingThai Institute of Directors (IOD)

- Director Certification Program (DCP 251/2018)
- Corporate Governance for Capital Market Intermediaries (CGI 20/2018)
- Board Nomination and Compensation Program (BNCP 5/2018)

Other Training Courses

- Certificate of Executive Training Program (Mini MBA 56) : Thammasat University
- Certificate of Arbitration : the Best Practice for Practitioners : Asian Law Association (Thailand)
- Certificate of Accomplishment Intellectual Property Law : Institute of Legal Education, The Thai Bar Under The Royal Patronage

Shareholding (%)

-None-

Relationship between Directors and Executive

-None-

Work Experience in Listed Companies:

2017 – Present	Director (Authorized Director) and Executive Director: AEC Securities PLC.
2014 – Present	Company Secretary and Head of Office of Directors and Company Secretary: AEC Securities PLC.

Work Experience in Non-Listed Companies / Other entities:

2018 – Present Director (Authorized Director): ACE Incorporation Co., Ltd.

Work Experience in the past

- Company Secretary / Vice President Department of Legal and General Affairs: RHB Securities (Thailand) PLC.
- Assistant CEO / Company Secretary: Thai-German Ceramics Industries PLC.
- General Manager: Nong - Khae Industrial Estate Thai-German Ceramics Industries PLC.
- Director (Authorize Director): Asia Leisure Development Co.,Ltd.
- Lawyer : Kloy Padsuwan Law Office

Other Position that may cause a conflict of interest with the Company

-None-

Legal disputes in a criminal court case, not a misdemeanor

-None-

Attendance in 2019

- Board of Directors 6/6 Time
- Executive Director 16/16 Time

Executive Director

Name / Position	Age (Year)	Education	Relationship With Executive	Share holding (%)	Working Experience During the Past Five Year		
					Period	Position	Name of Corporation
1. Mr. Waiwit Udayachalem Position : Director (Authorized Director) and Executive Director	56	- Master of Economics International Economics and Finance , Chulalongkorn University - Bachelor of Business Administration (Finance and Banking), Chulalongkorn University	None	None	2019 – Present	Director (Authorized Director)	AEC Securities PLC.
					2019 – Dec 2019	Chief Executive Officer	AEC Securities PLC.
					2018 – Present	Executive Director	AEC Securities PLC.
					2018 – Present	Director (Authorized Director)	W.U. Consultant Co.,Ltd.
					2018 – Present	Director (Authorized Director)	Speed Auto Park Co., Ltd.

Name / Position	Age (Year)	Education	Relationship With Executive	Share holding (%)	Working Experience During the Past Five Year		
					Period	Position	Name of Corporation
2. Mr. Thaveedej Uyawong Position : Director (Authorized Director) / Executive Director and Company Secretary	61	- Master of Science (Human Resource and Organization Development), National Institute of Development Administration - Certificate of Thai Barrister at Law : Institute of Legal Education , The Thai Bar Under The Royal Patronage - Bachelor of Laws, Ramkhamhaeng University	None	None	2018 – Present 2017 – Present 2014 – Present	Director (Authorized Director) Director (Authorized Director) and Executive Director Company Secretary and Head of Officer directors and Company Secretary	ACE Incorporation Co.,Ltd. AEC Securities PLC. AEC Securities PLC.
3. Mrs. Vallapa Sunakorn Position : Executive Director and Chief Operating Officer	63	Bachelor of Business Administration (Accountancy) , Krirk University	None	None	2015 – Present 2015 – 2016 2013 – 2015 2011- 2013 2009 - 2011	Executive Director and Chief Operating Officer Independent Director and Audit Committee Managing Director Deputy Managing Director (Compliance & Internal Audit) Assistant Managing Director (Compliance & Internal Audit)	AEC Securities PLC. Asia Capital Group PLC. Apple Wealth Securities PLC. Finansia Syrus Securities PLC. Globex Securities PLC.

Name / Position	Age (Year)	Education	Relationship With Executive	Share holding (%)	Working Experience During the Past Five Year		
					Period	Position	Name of Corporation
4. Mrs. Rachaya Kantamaturapod Position: Executive Director and Executive Vice President of Human Resource and Administration Dept.	56	- Master of Business Administration (Marketing Management), Dhurakijpundit University - Bachelor of Business Administration (Public Relation), Ramkhamhang University	None	None	2019 – Present	Executive Director and Executive Vice President of Human Resource and Administration Dept.	AEC Securities PLC.
					2016 – Present	Director (Authorized Director)	Thai Trade Salt Co.,Ltd
					2018 – 2019	Advisor	AAMC Asset Management Co.,Ltd.
					2016 – 2018	Advisor	PMP Advisory Co.,Ltd
					2014 – 2015	Advisor	Sukhothai Energy Co.,Ltd
5. Mr. Wiwat Augsupipat Position: Executive Vice President of Internal Control and Compliance Dept.	46	- Master of Business Administration, Kasetsart University - Bachelor of Business Administration, Assumption University	None	None	2019 – Present	Executive Vice President of Internal Control and Compliance Dept.	AEC Securities PLC.
					2016 – 2019	Senior Vice President of Credit Control Dept.	AEC Securities PLC.
					2015 – 2016	Vice President of Internal Control and Compliance Dept.	Merchant Partners Asset Management Co., Ltd.
					2014 – 2015	Senior Vice President of Internal Control and Compliance Dept.	Apple wealth Securities PLC.

Name / Position	Age (Year)	Education	Relationship With Executive	Share holding (%)	Working Experience During the Past Five Year		
					Period	Position	Name of Corporation
6. Ms. Obom Rattanaol Position : Senior Vice President of Finance Dept.	55	• Master of Science (Applied Statistics), National Institute of Development Administration • Bachelor of Economics Kasetsart University	None	None	2014 – Present 2004 – 2014	Senior Vice President Senior Vice President	AEC Securities PLC. Finansia Syrus Securities PLC.
7. Ms. Manee Khemthong Position : Vice President of Accounting Dept.	54	• Bachelor of Accounting, Ramkhamhang University	None	None	2015 – Present 2013 – 2015 2012 – 2013 1998 – 2012	Vice President of Accounting Dept. Assistant Vice President of Accounting Dept. Vice President of Accounting Dept. Assistant Vice President of Accounting Dept.	AEC Securities PLC. RHB OSK Securities (Thailand) PLC. CIMB International (Thailand) PLC. SICCO Securities PLC.